



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
March 10, 2005
7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert,
E. Jensen, M. Leonard, T. Lewis, R. Mealhow
MEMBERS ABSENT: J. Hubbard, L. McNicholas
OTHERS PRESENT: Council Member Mike Holmes
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:15 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Vice Chairman Sue Dings at 7:35 a.m.	
II. Roll Call and Declaration of a Quorum	Declaration of a quorum	A quorum was declared.	
III. Minutes of February 10, 2005	Approval of minutes	It was moved to approve the minutes of February 10, 2005.	Motion: Mealhow/Jensen Approved.
IV. Project Reports	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p> <p>Outside Resources</p> <p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p>	<p>Chairman Gilbert said she has not received the notarized easement agreement back from Mel Dawson yet. She said she would follow up.</p> <p>In Hubbard's absence, Mealhow reported that at the last meeting of the committee costs, theme and pitfalls were discussed. The next meeting is scheduled for March 30, 11:30 a.m., at Courthouse Coffee Café.</p> <p>No report.</p> <p>Leonard distributed the 2006 list of exhibitors for the City Hall Gallery. The current artist is Allison Campbell.</p> <p>Dings reported that the committee approved the option to purchase the State Theatre building. Upon completion of an updated business plan, the City will be formally asked to purchase the two adjoining lots. Fund raising continues.</p> <p>Council Member Holmes reported that he and Dowdin are going to press for funding at the Cap-to-Cap trip to Washington, DC.</p>	

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	School Park Preserve	Lewis stated the Army Corps of Engineers is conducting an environmental review but the day lighting of the creek is still targeted for the spring.	
V. Unfinished Business	Auburn State of the Community Dinner, April 22, 2005—Cultural Award	It is the Arts Commission's turn to submit a name to the Chamber of Commerce to receive the Cultural Award at the State of the Community Dinner on April 22. The names of seven people were discussed. A vote was taken and a recipient was selected. It's a surprise!	
VI. New Business	<p>Available Public Art Sites</p> <p>Walking Tour Brochure</p> <p>2005-2006 Proposed Budget</p> <p>Feats of Clay Reception, April 23, 2005</p> <p>501(c)(3) Status</p>	<p>Chairman Gilbert asked if it would be possible to get an aerial print of the Auburn sites. A larger version of the map would be helpful.</p> <p>Council Member Holmes said the Economic Development Committee is embarking on an advertising venture in which the "Walking Tour Brochure" could be included. The commissioners were receptive of the idea and were interested in hearing more about the planned venture.</p> <p>Deferred to next meeting.</p> <p>The Merit Award is a budget item. It was noted that March 15 is the deadline for submitting the order for discounted tickets to the reception. The cost of the tickets is paid from the Arts Commission budget, but the cost of friend/spouse tickets must be reimbursed to the City.</p> <p>It was noted that the Auburn Region Community Foundation has a 501(c)(3) status and is designed to assist in fund raising account management.</p>	
VII. Public Comment		None.	
VIII. Future Agenda Items		⇒ Quarterly Report, April 11 (Lewis)	
IX. Correspondence		None	
X. Next Meeting Date		The next regular meeting will be held on Thursday, April 14, 2005, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:15 a.m.	